



**BOARD OF PUBLIC WORKS
Official Meeting Minutes
Thursday, March 8, 2018 - 10:00 a.m.
Department of Public Works Building
2200 South Pine Street**

1. CALL TO ORDER/ROLL CALL:

The Board of Public Works was called to order by Mayor Jeannie Hefty at 10:00 a.m. with the following in attendance: Mayor Jeannie Hefty, Attorney John Bjelajac and City Clerk Diahnn Halbach. Excused: Aldermanic Representative Tom Preusker

Also in attendance: Director of Public Works Peter Riggs, and Gregory Governatori and Mike Timmers of Kapur and Associates.

2. APPROVAL OF THE BOARD OF PUBLIC WORKS MINUTES FROM JANUARY 25, 2018

A motion was made by Bjelajac with a second by Halbach to approve the Board of Public Works minutes from January 25, 2018. With all in favor, the motion carried.

3. OPENING OF BIDS

A total of five (5) bids were received by Thursday, March 8, 2018 for the Lewis Street Wall Project. Mike Timmers opened and read the bids. The bids were read as follows:

Item	<u>Bidder No. 1</u> Workman Enterprises (New Berlin, WI)	<u>Bidder No. 2</u> Reesman Construction (Burlington, WI)	<u>Bidder No. 3</u> Wanasek (Burlington, WI)	<u>Bidder No. 4</u> Jeff Voegeli Landscape, Inc. (Monroe, WI)	<u>Bidder No. 5</u> <u>All-Ways</u> <u>Contractors</u> (Elm Grove, WI)
Bid Guaranty	X	X	X	X	X
Prequalification Statement	X	X	X	X	X
Total Base Bid:	\$258,254.90	\$384,195.50	\$276,844	\$277,832	\$257,975

4. RECOMMENDATIONS

A motion was made by Bjelajac with a second by Halbach to refer the submitted bids to staff for review and recommendation. With all in favor, the motion carried.

5. ADJOURNMENT

A motion was made by Halbach with a second by Bjelajac to adjourn the meeting. With all in favor, the meeting adjourned at 10:08 a.m.

Minutes respectfully submitted by:

Diahnn Halbach
Burlington City Clerk
Racine & Walworth Counties